AGENDA

FINANCE COMMITTEE MEETING

MONDAY, OCTOBER 16, 2017

6:45 P.M.

1. RESOLUTIONS:
   1. Resolution No. 961-17 - Budget Amendment No. 2—Fiscal Year 2017-2018 (General Fund)
   2. Resolution No. 962-17 – Agreement with The Health Plan for health, dental and flexible spending TPA Services
   3. Resolution No. 963-17 – Authorizing Allocation of Funds to Religious Coalition for Community Renewal for Development and Construction Costs for Three Single Family Homes
   4. Resolution No. 964 -17 - Authorizing Change Order No. 18 to the Design-Build Contract with BBL Carlton, LLC, in Relation to the Civic Center Expansion and Renovation Project.
   5. Resolution No. 965-17 – Authorizing Change Order No. 1 with Wolf Creek Contracting Company, LLC, in Relation to the Fire Station #3 Construction Project.
   6. Resolution No. 966-17 - Authorizing the City Manager to enter into a contract agreement for construction and renovation services related to the Charleston EDGE Project.
   7. Resolution No. 968-17- A resolution authorizing the City Manager to execute an equipment transfer/donation agreement with Prestera Center
   8. Resolution No. 969-17 - A resolution authorizing the City Manager to execute an amendment to the Memorandum of Understanding with Prestera Center related to the Family Reunification and Opportunity Enhancement Pilot Project
2. BILLS:
   1. Bill No. 7763- Authorizing the purchase of properties located along Anderson Heights Road for the purpose of creating a turnaround for local vehicular traffic.